

**NOTICE OF PUBLIC MEETING
OF THE
OVERSIGHT COUNCIL ON DRIVING OR OPERATING UNDER
THE INFLUENCE ABATEMENT
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Oversight Council on Driving or Operating Under the Influence Abatement** and to the general public that the **Oversight Council on Driving or Operating Under the Influence Abatement** will hold a meeting open to the public on **Thursday, January 9, 2014** beginning at **1:30 PM** at the **Governor's Office of Highway Safety Conference Room, 3030 N. Central Avenue Suite 1550, Phoenix, Arizona 85012.**

Pursuant to the Americans with Disabilities Act (ADA), the Governor's Office of Highway Safety endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the GOHS at (602) 255-3216. Requests should be made as early as possible to allow time to arrange the accommodation.

Agenda for the meeting is as follows:

- I. Call to Order and Roll Call - Chairman Linda Gray**
- II. Minutes of the November 4, 2013 Meeting**
 - Approval of minutes
- III. Intergovernmental Service Agreement**
 - Review, discussion, consideration and possible action on ISA between GOHS and the Council
- IV. Financial Report – Alberto Gutier, GOHS Staffing Agency**
 - Review, discussion, consideration and possible action as provided in A.R.S. § 28-1303 (G)
 - SFY 2013 Annual Report submitted to the Governor, Senate President and House Speaker
- V. Grant Agreement and Proposal Considerations - Alberto Gutier, GOHS Staffing Agency**
 - Review, discussion, consideration and possible action on current and future grant agreements made by the council including current grants statuses
 - Tucson Police Department letter

VI. Election of DUI Abatement Council Chairman for 2014

- Election of Acting Council Chair

VII. Call to the Public

Those wishing to address the Council need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date

VIII. Date, Time and Location of Next meeting

- The next **Oversight Council on Driving or Operating Under the Influence Abatement** meeting will be held at the call of the Chairman

IX. Adjournment

A copy of the agenda background material provided to Oversight Council members is available for public inspection at the Governor's Office of Highway Safety Office, 3030 N. Central Avenue, Suite 1550, Phoenix Arizona 85012, (602) 255-3216. This document is available in alternative formats by contacting the GOHS.